

**SANDPOINT URBAN RENEWAL AGENCY  
MEETING MINUTES OF NOVEMBER 7, 2017  
7:30 A.M. CITY HALL COUNCIL CHAMBERS**

**MEMBERS PRESENT:** Eric Paull, Steve Lockwood, Kendon Perry, Marilyn Sabella, Aaron Qualls,

**MEMBERS ABSENT:** Tom Bokowy, Curt Hagan

**CITY COUNCIL/ STAFF PRESENT:** Melissa Bethel (minutes), Public Works Director Ryan Luttmann,

Meeting was called to order by Chairman Paull at 7:30 AM.

**Minutes:** Minutes for the October 3, 2017 meetings were approved as submitted.

**Financial Report:**

Downtown general account \$581,688.02; Revenue Allocation Fund a/c \$126,275.85 Northern \$1,155,171.28. Downtown loan balance \$818,629.05 (next payment due 3-15-18 \$124,149.01).

Increment received in October: 0

Invoices for payment not project specific: \$364.97 Daily Bee 17/18 budget

**Motion:**

Perry moved and Sabella second to pay \$364.97 to the Bonner County Daily Bee for publication of the 2017/18 budget and \$1,250 to Redevelopment Association of Idaho for annual membership. **Motion passes unanimously.**

**Old Business:**

Downtown streets: Ryan Luttmann update on street projects. 2017/18 Downtown Streets budget \$1,000,000. Advanced to date; 0; Remaining balance \$1,000,000.00. Invoices for approval \$0. Luttmann stated the City is still preparing to go out to bid in February for phase 1 and the intersection at First and Bridge is still be evaluated.

The Sewer project along First has been completed. Phase II of the sewer project will bid in February with the downtown revitalization project.

Luttmann stated the City is applying for a block grant for the downtown lighting part of the revitalization project.

Baldy Pedestrian Project: Ryan Luttmann update on project. Advanced to date: \$86,974.86. Remaining balance \$763,025.14 (\$500,000 FY15/16 and \$220,000 FY16/17). Invoices for approval \$450.00

Luttmann stated the Board has a small invoice for approval which came from Glahe and Associates. Luttmann stated the schedule is still going forward with the path on the north side.

**Motion:**

Lockwood moved and Perry second to reimburse the City of Sandpoint in the amount of \$450.00 for invoices related to the Baldy Pedestrian Project. **Motion passes unanimously.**

Roundabout: Luttmann stated his focus was getting to the paving stage, which should start today. He stated the roundabout is at least a couple weeks off from opening.

Art: Carol Deaner: Downtown funds; \$75,082.02; Northern \$124,634.45.

- a. Hydrant painting; budget of \$1050.00; Invoices for approval \$0.
- b. Silver Box Project; advanced to date 450.00 (café); Remaining balance \$13,193.70; Invoices for approval \$0.
- c. Schweitzer Roundabout Public Art; budget \$113,500.00; Invoices for approval \$0

Deaner stated the art teacher at SHS will have students paint hydrants in the spring.

Deaner stated the boxes are not completed as they are being powdered coated and design work completed. She stated installation will probably be in the spring.

Deaner stated the roundabout has been posted on café nationally and the selection panel will meet to discuss the project before selection. She stated the art is scheduled to be installed in June 2019. Deaner stated the top three artists will complete...

ICRMP: Terrorism Coverage:

Paull stated the coverage only covers property assets which the Sandpoint Urban Renewal does not have.

**Motion**

Lockwood moved and Qualls second to deny terrorism coverage under the policy.

**Motion passes unanimously.**

**New Business: none**

**Adjourn 7:45 a.m.**

Next regular meeting, December 5, 2017, 7:30 a.m. City Hall City Council Chambers